

Springfield Park District
Board Meeting

Robin Roberts Stadium/ 1415 North Grand Ave.
Wednesday, August 16, 2023

MINUTES

Members Participating in Person: President Sgro, and Trustees Wescott, Rodgers, Theilen, Aiello and Hoogland

Members Absent: Trustee Eck

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks and Planning; Stephen Flesch, Director of Administration and Finance; Angie Whisnant, Director of Recreation and Marketing; Chuck Davis, Legal Counsel; Staff and Public

I. Call to order

President Sgro called the meeting to order.

II. Minutes of Previous Meetings

Motion to approve the meeting minutes from July 2023.

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Wescott: Aye Rodgers: Aye Aiello: Aye Thielen: Aye

Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

III. Public Comment

Sarah Blissett and Mathew Ramirez stated they would like the Lanphier baseball team to be able to practice at Robin Roberts Stadium.

Sharon Riffey asked the Board about improvements to Robin Roberts Stadium.

Jim Langfelder thanked the Lucky Horseshoes and Park District for the improvements to the stadium.

Jamie Toole thanked the Park District for the improvements and encouraged continued partnership.

IV. Recreation

- A. Motion to authorize staff to execute a staff to develop and implement a plan to provide video gaming opportunities at District golf courses in accordance with Illinois statute and all-over applicable laws.

Moved by: Trustee Wescott

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Westcott: Aye Theilen: Aye Rodgers: Aye

Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

V. Long Range Planning

Tabled for now.

VI. Business

- B. Motion: To approve Supplemental Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Wescott

Discussion: None

Roll Call: Westcott: Aye Theilen: Aye Rodgers: Aye

Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Theilen and seconded by Trustee Wescott that the meeting be
adjourned at 5:58 p.m.